

## LONG BEACH CITY COUNCIL MEETING

MARCH 1, 2010

### CALL TO ORDER

Mayor Andrew called the meeting to order and asked for roll call.

### ROLL CALL

Gene Miles, City Administrator, called roll with C. Linhart, C. Maxson, C. Moore, C. Zuern, C. Phillips and Mayor Andrew present.

### CONSENT AGENDA

Minutes, February 16, 2010 Regular City Council meeting  
Payment Approval List for Warrant Register 65143-65222 for \$59,274.42  
Payroll Report for Pay Period Ending February 15, 2010 for Warrants 49346-49382 for \$86,256.78

**C. Linhart made the motion to approve the consent agenda with C. Maxson seconding the motion. 3 Ayes 0 Nays 2 Abstain (C. Phillips and C. Zuern), motion passed.**

### BUSINESS

AB 10-14 Request from Verizon Wireless for Extension of CUP

Gayle Borchard, Community Development Director, explained a conditional use permit is valid only if construction or use has commenced within one (1) year from the date of final approval. A one year extension may be granted by the city council if such extension is requested prior to the expiration date and does not state how many extensions may be granted. Gayle Borchard also explained the original approval was 1/15/08 and a one-year extension was granted on 3/8/09. **C. Phillips made the motion to approve the request with caveats of if there is any new legal request they must comply and if they ask for another extension more of an explanation will be needed for acquisition and regulatory problems. C. Linhart seconded the motion. 5 Ayes 0 Nays, motion passed.**

AB 10-15 Authorize Spring Clean Up

Gayle Borchard, Community Development Director, presented the agenda bill. Originally the program was a 9 day event, but has been scaled back to run only for the Saturday-Monday Memorial day weekend. **C. Phillips made the motion to approve the agenda bill with C. Moore seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 10-16 Resolution 2010-01, Six Year Street Plan

Gene Miles, City Administrator, presented the agenda bill. He explained the City must adopt a six year comprehensive street and arterial street program, per RCW 35.77.010, not only to work on streets, but to also obtain grants and Federal money. **C. Zuern made the motion to approve the agenda bill with C. Linhart seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 10-17 Fish Alley proposal

Gene Miles, City Administrator, explained there was one proposal received for repaving of Fish Alley. It is from Clean-Seep Maintenance, Inc., and presented a cost for stamped, dark red with new brick paver look for \$11,847.00 as well as exposed aggregate for \$8,547.00. **C. Zuern made the motion to approve the stamped design with C. Maxson seconding the motion. 4 Ayes 0 Nay 1 Abstain (Moore), motion passed.**

AB 10-18 Beach Gap Maintenance Agreement with State Parks

David Glasson, Finance Director, explained the State of Washington pays the City of Long Beach to maintain Bolstad and Sid Snyder beach approaches. It is based on their two year budget cycle. The estimated cost to maintain the approaches is \$5,000 each per year. **C. Moore made the motion to approve the maintenance agreement with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.**

## **ORAL REPORTS**

C. Phillips, C. Zuern, C. Maxson, C. Linhart, Mayor Andrew, Gene Miles, City Administrator, David Glasson, Finance Director, Chief Wright, Gayle Borchard, Community Development Director, and Ragan Andrew, Events Coordinator presented oral reports.

## **CORRESPONDENCE AND WRITTEN REPORTS**

Correspondence – Loyalty Days  
Correspondence – Lodging Tax Collections  
Correspondence – Sales Tax Collections  
Correspondence – Partner Agreement  
Correspondence – Internet Marketing  
Correspondence – Tourism Staff Report  
Business License – Total Health Fitness Center – 811 Pacific Ave S., Ste 3  
Business License – Russell 7 Sons Plumbing – Yacolt, WA  
Business License – BMC West Corp – Everett, WA  
Business License – Robert Bogar – Ilwaco, WA  
Business License – Wirkalot Trucking – Chinook, WA  
Business License – McGinley Counseling – 1600 Pacific Ave S.

## **PUBLIC COMMENT**

Lion representatives, Dale Jacobson and Al Harper, presented the City with a \$200 donation for the 4<sup>th</sup> of July fireworks.

Rick Schimelpfenig presented to the council the idea of a sister city with a city in Texas.

## **ADJOURNMENT**

**C. Zuern made the motion to adjourn at 7:43 p.m. with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.**

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Mayor

ATTEST:

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City Clerk